

SAFE CHAIN SOLUTIONS, LLC

**Drug Supply Chain Security Act Document****(TI) Transaction Information**

Drug Name, Strength, Dosage Form, Container Size: <b>EDURANT 25MG TAB 30CT</b>			Reference Number: <u>INV2934</u>
NDC: 59676-0278-01			Document Type: <u>INVOICE</u>
Lot Number	Quantity	Unique Serial #	Reference Date: <u>08/21/2020</u>
ICL1M00	4		

**(TH) Transaction History**

Manufacturer's Name: Janssen Pharmaceuticals, Inc.  
 Manufacturer's information: 1000 U.S. Route 202 South, Raritan, NJ 08869

<b>SOLD TO:</b> Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590 Date Purchased & Ref : 05/05/20 PO#159649	<b>SHIPPED TO:</b> Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590 Date Received & Ref : 05/25/20
<b>SOLD TO:</b> Name: LMP Pharmacy Address: 7535 Main Str Flushing, NY 11367 Date Purchased & Ref : 06/16/20 PO#5311	<b>SHIPPED TO:</b> Name: LMP Pharmacy Address: 7535 Main Str Flushing, NY 11367 Date Received & Ref : 06/16/20
<b>SOLD TO:</b> Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235 Date Purchased & Ref : 07/07/20 PO#01A2692	<b>SHIPPED TO:</b> Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235 Date Received & Ref : 07/07/20
<b>SOLD TO:</b> Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 Date Purchased & Ref : 07/29/20 PO#01209165	<b>SHIPPED TO:</b> Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 Date Received & Ref : 08/05/20
<b>SOLD TO:</b> Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613 Date Purchased & Ref : 08/21/20 PO#9208	<b>SHIPPED TO:</b> Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613 Date Received & Ref : 08/21/20

**(TS) Transaction Statement:** This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

- (A) is authorized as required under the Drug Supply Chain Security Act;  
 (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;  
 (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;  
 (D) did not knowingly ship a suspect or illegitimate product;  
 (E) had systems and processes in place to comply with verification requirements under section 582;  
 (F) did not knowingly provide false transaction information; and  
 (G) did not knowingly alter the transaction history.

**GOVERNMENT  
EXHIBIT**

**96**

1:24-cr-20255-WPD

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SCSRELATIVITY\_0001320825

GX 096.0001

SAFE CHAIN SOLUTIONS, LLC

**Drug Supply Chain Security Act Document****(TI) Transaction Information**

<b>Drug Name, Strength, Dosage Form, Container Size:</b> <b>XARELTO 20MG/30TAB</b>			<b>Reference Number:</b> <u>10555</u>
<b>NDC:</b> 50458-579-30			<b>Document Type:</b> <u>INVOICE</u>
<b>Lot Number</b>	<b>Quantity</b>	<b>Exp</b>	<b>Reference Date:</b> <u>01/14/2021</u>
19LG635	3	08/2022	

**(TH) Transaction History**

**Manufacturer's Name:** Janssen Pharmaceuticals, Inc.  
**Manufacturer's information:** 1000 U.S. Route 202 South, Raritan, NJ 08869

<b>SOLD TO:</b> <b>Name:</b> AMERISOURCEBERGEN DRUG CORP. <b>Address:</b> 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156 <b>Date Purchased &amp; Ref :</b> 09/27/19 PO#A141627	<b>SHIPPED TO:</b> <b>Name:</b> AMERISOURCEBERGEN DRUG CORP. <b>Address:</b> 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156 <b>Date Received &amp; Ref :</b> 09/27/19
<b>SOLD TO:</b> <b>Name:</b> AMSTERDAM WELLNESS PHARMACY INC <b>Address:</b> 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210 <b>Date Purchased &amp; Ref :</b> 11/13/19 PO#20191113	<b>SHIPPED TO:</b> <b>Name:</b> AMSTERDAM WELLNESS PHARMACY INC <b>Address:</b> 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210 <b>Date Received &amp; Ref :</b> 11/13/19
<b>SOLD TO:</b> <b>Name:</b> BOULEVARD 9229 LLC <b>Address:</b> 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 <b>Date Purchased &amp; Ref :</b> 12/04/19 PO#01258775	<b>SHIPPED TO:</b> <b>Name:</b> BOULEVARD 9229 LLC <b>Address:</b> 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 <b>Date Received &amp; Ref :</b> 12/04/19
<b>SOLD TO:</b> <b>Name:</b> SAFE CHAIN SOLUTIONS, LLC <b>Address:</b> 822 CHESAPEAKE DR CAMBRIDGE MD 21613 <b>Date Purchased &amp; Ref :</b> 01/14/21 PO#10555	<b>SHIPPED TO:</b> <b>Name:</b> SAFE CHAIN SOLUTIONS, LLC <b>Address:</b> 822 CHESAPEAKE DR CAMBRIDGE MD 21613 <b>Date Received &amp; Ref :</b> 01/14/21
<b>SOLD TO:</b> <b>Name:</b> <b>Address:</b> <b>Date Purchased &amp; Ref :</b>	<b>SHIPPED TO:</b> <b>Name:</b> <b>Address:</b> <b>Date Received &amp; Ref :</b>

**(TS) Transaction Statement:** This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

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- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.

SAFE CHAIN SOLUTIONS, LLC

**Drug Supply Chain Security Act Document****(TI) Transaction Information**

Drug Name, Strength, Dosage Form, Container Size:  
XARELTO 15MG 30TAB

NDC: 50458-578-30

Lot Number	Quantity	Exp
19GG359	1	02/2022

Reference Number: 10555

Document Type: INVOICE

Reference Date: 01/14/2021

**(TH) Transaction History**

Manufacturer's Name: Janssen Pharmaceuticals, Inc.

Manufacturer's information 1000 U.S. Route 202 South, Raritan, NJ 08869

**SOLD TO:**

Name: AMERISOURCEBERGEN DRUG CORP.  
Address: 5500 NEW HORIZONS BLVD  
NORTH AMITYVILLE, NY 11701-1156

Date Purchased &amp; Ref : 09/24/19 PO#A141585

**SHIPPED TO:**

Name: AMERISOURCEBERGEN DRUG CORP.  
Address: 5500 NEW HORIZONS BLVD  
NORTH AMITYVILLE, NY 11701-1156

Date Received &amp; Ref : 09/24/19

**SOLD TO:**

Name: AMSTERDAM WELLNESS PHARMACY INC  
Address: 2091 AMSTERDAM AVE  
NEW YORK, NY 10032-8210

Date Purchased &amp; Ref : 11/13/19 PO#20191113

**SHIPPED TO:**

Name: AMSTERDAM WELLNESS PHARMACY INC  
Address: 2091 AMSTERDAM AVE  
NEW YORK, NY 10032-8210

Date Received &amp; Ref : 11/13/19

**SOLD TO:**

Name: BOULEVARD 9229 LLC  
Address: 9229 QUEENS BLVD STE  
11 REGO PARK, NY 11374

Date Purchased &amp; Ref : 12/03/19 PO#01258866

**SHIPPED TO:**

Name: BOULEVARD 9229 LLC  
Address: 9229 QUEENS BLVD STE  
11 REGO PARK, NY 11374

Date Received &amp; Ref : 12/03/19

**SOLD TO:**

Name: SAFE CHAIN SOLUTIONS, LLC  
Address: 822 CHESAPEAKE DR  
CAMBRIDGE MD 21613

Date Purchased &amp; Ref : 01/14/21 PO#10555

**SHIPPED TO:**

Name: SAFE CHAIN SOLUTIONS, LLC  
Address: 822 CHESAPEAKE DR  
CAMBRIDGE MD 21613

Date Received &amp; Ref : 01/14/21

**SOLD TO:**

Name:  
Address:

Date Purchased &amp; Ref :

**SHIPPED TO:**

Name:  
Address:

Date Received &amp; Ref :

**(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)**

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 (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;  
 (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;  
 (D) did not knowingly ship a suspect or illegitimate product;  
 (E) had systems and processes in place to comply with verification requirements under section 582;  
 (F) did not knowingly provide false transaction information; and  
 (G) did not knowingly alter the transaction history.

SAFE CHAIN SOLUTIONS, LLC

**Drug Supply Chain Security Act Document****(TI) Transaction Information**

<b>Drug Name, Strength, Dosage Form, Container Size:</b> <b>XARELTO 15MG 30TAB</b>			<b>Reference Number:</b> <u>10555</u>
<b>NDC:</b> 50458-578-30			<b>Document Type:</b> <u>INVOICE</u>
<b>Lot Number</b>	<b>Quantity</b>	<b>Exp</b>	<b>Reference Date:</b> <u>01/14/2021</u>
20GG112	1	10/2022	

**(TH) Transaction History**

**Manufacturer's Name:** Janssen Pharmaceuticals, Inc.  
**Manufacturer's information:** 1000 U.S. Route 202 South, Raritan, NJ 08869

<b>SOLD TO:</b> <b>Name:</b> AMERISOURCEBERGEN DRUG CORP. <b>Address:</b> 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156 <b>Date Purchased &amp; Ref :</b> 09/24/19 PO#A141585	<b>SHIPPED TO:</b> <b>Name:</b> AMERISOURCEBERGEN DRUG CORP. <b>Address:</b> 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156 <b>Date Received &amp; Ref :</b> 09/24/19
<b>SOLD TO:</b> <b>Name:</b> AMSTERDAM WELLNESS PHARMACY INC <b>Address:</b> 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210 <b>Date Purchased &amp; Ref :</b> 11/13/19 PO#20191113	<b>SHIPPED TO:</b> <b>Name:</b> AMSTERDAM WELLNESS PHARMACY INC <b>Address:</b> 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210 <b>Date Received &amp; Ref :</b> 11/13/19
<b>SOLD TO:</b> <b>Name:</b> BOULEVARD 9229 LLC <b>Address:</b> 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 <b>Date Purchased &amp; Ref :</b> 12/04/19 PO#01258775	<b>SHIPPED TO:</b> <b>Name:</b> BOULEVARD 9229 LLC <b>Address:</b> 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 <b>Date Received &amp; Ref :</b> 12/04/19
<b>SOLD TO:</b> <b>Name:</b> SAFE CHAIN SOLUTIONS, LLC <b>Address:</b> 822 CHESAPEAKE DR CAMBRIDGE MD 21613 <b>Date Purchased &amp; Ref :</b> 01/14/21 PO#10555	<b>SHIPPED TO:</b> <b>Name:</b> SAFE CHAIN SOLUTIONS, LLC <b>Address:</b> 822 CHESAPEAKE DR CAMBRIDGE MD 21613 <b>Date Received &amp; Ref :</b> 01/14/21
<b>SOLD TO:</b> <b>Name:</b> <b>Address:</b> <b>Date Purchased &amp; Ref :</b>	<b>SHIPPED TO:</b> <b>Name:</b> <b>Address:</b> <b>Date Received &amp; Ref :</b>

**(TS) Transaction Statement:** This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

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 (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;  
 (D) did not knowingly ship a suspect or illegitimate product;  
 (E) had systems and processes in place to comply with verification requirements under section 582;  
 (F) did not knowingly provide false transaction information; and  
 (G) did not knowingly alter the transaction history.

SAFE CHAIN SOLUTIONS, LLC

**Drug Supply Chain Security Act Document****(TI) Transaction Information**

Drug Name, Strength, Dosage Form, Container Size:  
INVOKAMET 50/1000MG 60TAB

NDC: 50458-541-60

Lot Number	Quantity	Exp
20HG166	1	02/2023

Reference Number: 10555

Document Type: INVOICE

Reference Date: 01/14/2021

**(TH) Transaction History**

Manufacturer's Name: Janssen Pharmaceuticals, Inc.

Manufacturer's information 1000 U.S. Route 202 South, Raritan, NJ 08869

**SOLD TO:**

Name: AMERISOURCEBERGEN DRUG CORP.  
Address: 5500 NEW HORIZONS BLVD  
NORTH AMITYVILLE, NY 11701-1156

Date Purchased &amp; Ref : 09/27/19 PO#A141627

**SHIPPED TO:**

Name: AMERISOURCEBERGEN DRUG CORP.  
Address: 5500 NEW HORIZONS BLVD  
NORTH AMITYVILLE, NY 11701-1156

Date Received &amp; Ref : 09/27/19

**SOLD TO:**

Name: AMSTERDAM WELLNESS PHARMACY INC  
Address: 2091 AMSTERDAM AVE  
NEW YORK, NY 10032-8210

Date Purchased &amp; Ref : 11/13/19 PO#20191113

**SHIPPED TO:**

Name: AMSTERDAM WELLNESS PHARMACY INC  
Address: 2091 AMSTERDAM AVE  
NEW YORK, NY 10032-8210

Date Received &amp; Ref : 11/13/19

**SOLD TO:**

Name: BOULEVARD 9229 LLC  
Address: 9229 QUEENS BLVD STE  
11 REGO PARK, NY 11374

Date Purchased &amp; Ref : 12/02/19 PO#01258521

**SHIPPED TO:**

Name: BOULEVARD 9229 LLC  
Address: 9229 QUEENS BLVD STE  
11 REGO PARK, NY 11374

Date Received &amp; Ref : 12/02/19

**SOLD TO:**

Name: SAFE CHAIN SOLUTIONS, LLC  
Address: 822 CHESAPEAKE DR  
CAMBRIDGE MD 21613

Date Purchased &amp; Ref : 01/14/21 PO#10555

**SHIPPED TO:**

Name: SAFE CHAIN SOLUTIONS, LLC  
Address: 822 CHESAPEAKE DR  
CAMBRIDGE MD 21613

Date Received &amp; Ref : 01/14/21

**SOLD TO:**

Name:  
Address:

Date Purchased &amp; Ref :

**SHIPPED TO:**

Name:  
Address:

Date Received &amp; Ref :

**(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)**

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